



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE: Please note that this agenda package is available through our website at accma.ca.gov

NOTE CHANGE IN TIME

TDA ARTICLE 3 COMMITTEE

AGENDA

1:15 pm

1.0 FY 04/05 TDA Article 3 Program * (Page I)

Information/Discussion

The committee is requested to review and approve the attached TDA Article 3 programming.

Tuesday, April 6, 2004 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Victoria Winn

“REVISED MEETING AGENDA”

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of March 2, 2004 * (page 1)

Action

2.2 Deputy Directors’ Report * (page 7)

Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 State Transportation Improvement Program: Update* (page 11) Discussion/Action

Over the last several months, ACTAC has discussed options proposed by MTC to use federal funding to assist projects in the STIP and TCRP that would otherwise be delayed due to the current state budget crisis. ACTAC is requested to approve the attached revised STIP and CMA TIP program that reflects changes based on the MTC proposal. These changes are consistent

with the program changes that were approved by ACTAC in March with one exception. At the request of BART, the \$2.9 million programmed to the Warm Springs Extension has been de-programmed pending resolution of a final funding and implementation plan for the WSX. This action does not change the CMA's long term funding commitment to this project. The \$2.9 million has been reprogrammed to the I-680 HOV/HOT lane project.

3.2 State Transportation Improvement Program: Action
Quarterly At Risk Report* (page 13)

ACTAC is requested to review and approve the attached Quarterly At Risk report for local projects programmed in the State Transportation Improvement Program.

3.3 Transportation Fund for Clean Air Program (TFCA): Discussion/Action
FY 2004/05 Program Manager Funds *(page 19)

Project submittals for the 2004/2005 TFCA program were due to the CMA office on Friday, January 30, 2004. The CMA received 11 applications totaling \$3.37 million for the 2004/05 TFCA Program Manager Funds. ACTAC is requested to review and approve the draft program of projects for the 2004/05 Transportation Fund for Clean Air (TFCA) Program Manager Funds.

3.4 Federal STP/CMAQ Funds: Cycle 4 Projects* (page 21) Information/Discussion

Attached for review and comment is the status report for the TEA-21 Cycle 4 projects with an obligation deadline of September 30, 2004. In the last three years, Caltrans Local Assistance has requested that completed material requesting fund obligations should be submitted to their offices well in advance of the September 30th deadline in order to meet the actual obligation deadline. MTC has suggested that sponsors submit completed material requesting fund obligations as early as possible and that advanced construction authority be requested to place projects in the best position to receive OA as it becomes available.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1 2004 Countywide Transportation Plan: Investments*

4.1.1 Big Tent Investments* (page 23) Action

Transportation 2030, MTC's 2005 Regional Transportation Plan, will include estimates of revenue from new fund sources and projects tied to the fund sources. In the past, these projects were identified as Track 2 or the Blueprint. Unlike previous efforts, MTC will analyze the Big Tent projects in the environmental document. Staff is seeking ACTAC's input on method and criteria for identifying Big Tent projects in Alameda County.

4.1.2 Public Outreach* (page 27) Action

ACTAC is requested to provide feedback on the meeting format for the four public hearings scheduled throughout Alameda County as shown in Attachment 1. The dates for the meetings are as follows: North County: April 19 in Oakland; Central County: April 21 in San Leandro; South County: April 29 in Union City and East County: April 28 in Dublin. The specific locations are shown in the attachment and can be found on the CMA's website.

4.1.3 Bicycle Plan* (page 31) Action

The Countywide Bicycle Plan, adopted in 2001, included a list of high priority projects, and indicated that the Plan would be reviewed concurrent with the Countywide Transportation Plan.

MTC's Regional Bike Plan also included the Countrywide's Bicycle Plan's high priority, as well as other countywide projects. The State funding crisis has affected programming of STIP funds. There is a sufficient number of projects in the 2001 Countywide Bicycle Plan from which to choose for any call for projects. Therefore, ACTAC is requested to recommend that the Board reaffirm its commitment to High Priority bicycle projects from the existing 2001 Alameda Countywide Bicycle and delay the update of the Bicycle Plan.

4.2 Quarterly Update for the Land Use Analysis Program Element of the Congestion Management Program* (page 33) Information/Discussion

It is time for another quarterly update for the Land Use Analysis Program element of the Congestion Management Program (CMP). The adopted CMP requires that the Land Use Analysis Program be carried out as part of the annual conformity process. The quarterly update of the Land Use Analysis Program Tier 1 requirements helps us ensure that the jurisdictions are in conformance. ACTAC is requested to review the attached spreadsheet and 1) Make sure that all of your projects are included, 2) If any project is complete inform us to change the status, 3) Confirm that the information presented is accurate. The deadline for input to CMA is 30 April 2004.

4.3 Transit-Oriented Development Characteristics & Goals* (page 39) Action

ACTAC is requested to review and recommend that the Board adopt the attached Goals and Characteristics of Transit Oriented Development (TOD), which will be used to implement the Transportation and Land Use Work Plan.

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – May 4, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH ENVIRONMENTAL SENSITIVITIES MAY ATTEND.